

E-9-1-1
WINNEBAGO COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Department, Rockford, IL

June 8, 2021

I. CALL TO ORDER

II. ROLL CALL

() STOCKBURGER , Todd(Co-Chair/Acting Chairman)	
() CARUANA , Gary	() SHOEVLIN , Don
() TRUMAN , Adam	() CARLSON , Don
() HALLSTROM , Joel	() BERKE , Randy
() CORL , Joe	() LYNDE , Chuck
() DILORNADO , EJ	() VERTIZ , Bob

III. APPROVAL OF MINUTES FROM LAST MEETING

May Minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

May Call Volume and Answering Report
Sikich Proposal (2021-2022)
Open Meetings Act (OMA) Training
CAD Interfaces – Fire
NG911 Grant Award

V. OLD BUSINESS

ETSB Surcharge Interest Discussion
PSAP Remodel Updates
NG911 Project Update – Sandy Stansell
CAD/RMS Update – Todd Hughes
Telephone Line Update
CAD/RMS Governance Agreement Update – Todd Hughes
Connectivity and MDT Licensure Update for Suburban Fire Departments – Elizabeth Russell

VII. NEXT MEETING AND ADJOURNMENT

Tuesday, July 13, 2021 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-204 S.
1st Street, Rockford, IL 61104